MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON AUGUST 21, 2012

- **12-08-21 1** The Board of Supervisors of Sioux County, Iowa, met on August 21, 2012, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- **12-08-21 2** Minutes of meetings held on July 31 and August 15, 2012, were submitted and the Chairman declared them approved.
- 12-08-21 3 Takysia Larsen, Director, NW Early Childhood Iowa, gave a Power-Point presentation which highlighted services offered by that agency. NECI is government funded, but privately managed. The area covered by the agency includes Lyon, Sioux, Plymouth, and Cherokee counties. Larsen noted that NECI works closely with other agencies to assure that services are not duplicated and all needs of young children are met.
- **12-08-21 4** Coleman McAllister, Sioux County Attorney, reported that his office is sorting through 201 boxes of files that have been stored in the sub-basement. The contents of each box are reviewed and if no longer needed, they are prepared for shredding. Laurie Bolluyt, office manager, was present for this discussion.
- 12-08-21 5 As this was the date and 9:30 a.m. the time set for a public hearing regarding a construction permit request from Marc Van Peursem. Said hearing was opened by the Chairman. Van Peursem requested a construction permit to build two 2400 head swine finishing barns in Section 18 of Nassau Township. Walter reported the Matrix score received was more than enough to pass. No public comments were received. Marc Van Peursem was present for this discussion. The Chairman closed the public hearing. Motion by Kleinwolterink and supported by Bloemendaal to send a letter recommending approval of this construction permit request. Motion carried, unanimous in favor.
- **12-08-21 6** Shane Walter, Community Services Director
 - Informed the Board that a lease agreement with targeted case management needs to be resigned for the second time. Motion by Wright and supported by Bloemendaal to amend the previously signed lease agreement for rental of the Department of Human Services building. Motion carried, unanimous in favor.
 - Attended a legislative policy meeting in Des Moines last week. Walter represented the Community Services affiliate of ISAC (Iowa State Association of Counties). The meeting revolved around funding issues primarily related to unfunded mandates.
- 12-08-21 7 Randy Jacobsma, Sioux County Treasurer met with the board to present he County Treasurer's Annual Report. Prior to review of the Report, Chairman Sybesma informed Jacobsma that about \$750,000 will be needed sometime in September for the Regional Airport. Jacobsma stated funding would be available at that time. Reimbursement for Regional Airport expenditures will come from the Federal Aviation Administration.

ANNUAL REPORT OF RANDALL J. JACOBSMA, SIOUX COUNTY TREASURER COUNTY OF SIOUX – FISCAL YEAR 2012 FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012

	BEG. FUND BALANCE	TOTAL REVENUES	TOTAL AMOUNT TO BE	TOTAL COUNTY	ENDING FUND BALANCE
	JULY 1	COLLECTED	ACCOUNTED FOR	DISBURSEMENTS	JUNE 30
GENERAL BASIC	2,811,967.39	7,423,428.66	10,235,396.05	7,480,075.08	2,753,078.25
GENERAL SUPPLEMENTAL	355,231.78	677,630.36	1,032,862.14	687,115.10	345,301.11
MH-DD SERVICES	1,203,760.43	2,022,710.44	3,226,470.87	2,540,070.75	686,400.12
RURAL SERVICES BASIC	3,157,507.99	3,126,070.42	6,283,578.41	2,730,971.45	3,552,606.96
SECONDARYROAD	5,203,830.47	6,717,187.90	11,921,018.37	7,220,408.20	4,700,610.17
REVENUE SHARING	142,320.53	746.40	143,066.93	0.00	143,066.93
REAP	77,781.16	15,407.46	93,188.62	61,054.05	32,134.57
COUNTY RECORDER'S RECORDS MGMI	54,923.03	8,895.06	63,818.09	3,067.01	60,751.08
ATTORNEY'S FORFEITURE FUND	16,780.79	713.60	17,494.39	0.00	17,494.39
COUNTY CONSERVATION LAND ACQUIE	0.00	0.00		0.00	0.00
RECORDER ELECTRONIC TRANS FEE	0.00	0.00	0.00	0.00	0.00
SHERIFFS FORFEITURE FUND	16,005.99	440.70	16,446.69	12,003.75	4,442.94
EMPOWERMENT	23,501.34	0.67	23,502.01	23,502.01	0.00
REGIONAL AIRPORT	0.00	0.00		0.00	0.00
U.R. DISTRICT #1	38,532.56	342,854.79	381,387.35	375,000.00	6,387.35
PUBLIC SAFETY CAPITAL PROJECT	0.00	0.00	0.00	0.00	0.00
UR ROAD CAPITAL PROJECT	0.00	0.00		0.00	0.00
COURTHOUSE CAPITAL IMPROVEMENT:	200,000.00	50,000.00	250,000.00	215,220.06	34,779.94
COUNTY CONSERVATION LAND ACQUIE.	105,363.84	69,874.49	175,238.33	43,405.02	131,833.31
REGIONAL AIRPORT	0.00	0.00		0.00	0.00
PUBLIC SAFETY DEBT SERVICE	12,916.99	500,981.42	513,898.41	490,478.76	23,419.65
UR BOND DEBT SERVICE	22,570.08	375,048.96	397,619.04	393,417.50	4,201.54
EMERGENCY MANAGEMENT SERVICES	112,448.04	171,754.40	284,202.44	144,867.61	139,334.83
E-911 SURCHARGE	117,574.56	214,664.36		190,441.76	141,797.16
PUBLIC SAFETY AGENCY	166,287.12	439,302.00		435,050.43	170,538.69
COUNTY ASSESSOR	101,665.43		397,302.12	292,810.02	104,492.10
SPECIAL APPRAISERS	26,529.73	35,076.45		21,803.84	39,802.34
AGRICULTURAL EXTENSION	1,955.09			202,013.26	1,694.49
FLEXIBLE BENEFITS	1,652.39			57,359.64	1,652.39
SCHOOLS		18,682,316.39		18,709,091.37	157,934.84
AREA SCHOOLS	7,989.75		817,459.94	810,661.76	
CORPORATIONS					6,798.18
		14,887,492.68 117,158.00		14,899,204.34	55,973.92
CITY SPECIAL ASSESSMENTS	12,549.00		129,707.00	126,382.00	3,325.00
TOWNSHIPS ECONOMIC DEV AGENCY	3,936.59		316,541.31	313,032.49	3,508.82
	1,368,978.87	64,497.25		121,597.30	1,311,878.82
DISPOSAL AGENCY	29,734.49	0.00		0.00	29,734.49
BRUCELLOSIS & TB ERADICATION	88.58	3,979.01	4,067.59	3,975.40	92.19
TREASURER'S TRUST FUND	0.00		231,869.87	231,869.87	0.00
AUTO LICENSE	460,073.80	5,966,556.72	6,426,630.52	5,970,726.72	455,903.80
USE TAX	355,847.36		4,243,348.62	3,841,964.34	401,384.28
TAX IN ADVANCE	114,749.72	-12,614.25		0.00	102,135.47
UNAPPORTIONED TAX	0.00	0.00		0.00	0.00
RECORDER E-COMMERCE	3,413.00	8,886.00		10,853.00	1,446.00
PARTIAL SELF FUNDING	512,105.54			139,043.30	707,195.44
COUNTY TOTALS:	17,092,968.83	68,041,388.57	85,134,357.40	68,798,537.19	16,333,131.56

BEGINNING CASH BALANCE:	17,092,968.83
EXPENDITURES	
30 - ORDERS PAID	35,060,385.22
31 - TREASURER'S CHECKS	353,467.17
45 - USE TAX FEES PAID	3,841,964.34
47 - MOTOR VEHICLE FEES PAID	5,970,726.72
56 - RECORDERS ELECTRONIC FEES	10,853.00
60 - CHECKS ISSUED	21,033,310.07
TR - TRANSFERS	2,406,914.00
TOTAL EXPENDITURES	68,677,620.52
CHANGE IN OUTSTANDING:	-120,916.67
ADJUSTED EXPENDITURES:	68,798,537.19
REVENUES	
01 - CURRENT PROPERTY TAX	41,386,410.40
02 - DELINQUENT PROPERTY TAX	3,082.00
03 - PENALTIES & INTEREST	61,130.08
04 - MOBILE HOME TAX	44,721.00
05 - FAMILY FARM TAX CREDIT	148,026.30
06 - AG LAND TAX CREDIT	333,049.97
07 - HOMESTEAD TAX CREDIT	852,150.63
08 - MILITARY TAX CREDIT	21,905.16
09 - ELDERLY TAX CREDIT	56,045.00
10 - SPECIAL ASSESSMENT TAX	117,158.00
12 - MISCELLANEOUS RECEIPTS	11,722,288.74
14 - SPECIAL ASSESSMENT FEES	420.00
16 - UR-UTILITY TAX	677,512.00
40 - MOTOR VEHICLE - COUNTY	356,517.31
41 - AUTO FEES	5,966,556.72
42 - FEE FOR NEW REGISTRATION	3,887,501.26
TR - TRANSFERS	2,406,914.00
TOTAL REVENUES	68,041,388.57
ENDING CASH BALANCE:	16,333,131.56
I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND	
ACCURATE ACCOUNT OF TRANSACTIONS DURING THE	
PERIOD(S) SPECIFIED.	

12-08-21 8 Tax abatements on three properties were requested by Treasurer Jacobsma. Two parcels of property that were purchased from Earl Osterkamp for an addition to Keehn Pit were submitted for abatement. In addition, a tax abatement was requested for a mobile home which has been moved to South Dakota. Motion by Degen and supported by Kleinwolterink to approve a resolution abating taxes as requested by the Sioux County Treasurer. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Sybesma, Yes; Bloemendaal, Yes: and Wright, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2012-38 SIOUX COUNTY BOARD OF SUPERVISORS Date: August 21, 2012 ABATEMENT OF TAXES

Whereas, The Sioux County Board of Supervisors have concluded that the following parcels have no merit in collecting taxes and move that the taxes be abated based on reasons noted:

Owner	Parcel	Year	Original Tax	Current Tax	Reason
Sioux County	0820326002	2011	\$ 16.00	\$ 16.00	County Owned Property -

District 600 – West Sioux Garfield			Purchased From Earl Osterkamp
Sioux County 0820301003 2011 District 600 – West Sioux Garfield	\$ 8.00	\$ 8.00	County Owned Property - Purchased From Earl Osterkamp
Davelaar, Brent 1523201902 2011 District 470 – Sioux Center Center	\$ 28.00	\$ 28.00	Mobile Home Moved To South Dakota

Whereas, The Board of Supervisors of Sioux County has the authority to abate taxes based on The Iowa Code [Sec.445.63]

Whereas, The Board of Supervisors can also abate taxes when the Treasurer determines that it is impractical to pursue the collection of taxes through the tax sale or personal judgment remedies

Whereas, The Board of Supervisors shall abate, by resolution, the amount due, and direct the Treasurer to strike the amount due from the county system Iowa Code [Sec. 445.16]

BE IT RESOLVED BY the Sioux County Board of Supervisors as follows:

The Board of Supervisors has decided that these taxes should not be collected and direct the Treasurer to strike the amount due from the county system on each parcel noted above.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on August 21, 2012.

/s/ Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Lois Huitink

Sioux County Auditor

12-08-21 1 Doug Julius, Sioux County Engineer

- County Attorney, Coleman McAllister informed the Board that a proposal was made to purchase
 property to construct a hard surface road in Nassau Township. That proposal has not been accepted
 by the property owner, a counter offer was proposed. The Board will need to decide whether to
 approve the counter offer or to proceed to condemnation. McAllister informed the Supervisors of the
 process involved with proceeding with condemnation.
- Motion by Degen and supported by Kleinwolterink to approve a permit agreement for Southern Sioux Rural Water to bore a 1½ inch PVC service line under 510th Street in section 32 of Nassau Township. Motion carried, unanimous in favor.
- Proposed the purchase of a 13 wheel Pull-Type Pneumatic Tire Roller for a cost of \$16,750.00 for the purpose of packing road edges after shoulder retrieval.
 - Distributed a map that compared traffic counts from 2007 and 2011.
 - Updated the Supervisors on the progress of road improvement projects.
- **12-08-21 2** Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign a funding commitment letter for Fiscal Year 2013 for Northwest Iowa Regional Housing Trust Fund in the amount of \$17,831.00. Motion carried, unanimous in favor.

12-08-21 3 COMMITTEE REPORTS:

- **Bloemendaal** a) Attended a RIDES board meeting spent a lot of time reacting to a customer complaint concerning the policy of tying down wheel chairs, scooters, etc. Also RIDES is developing plans to transport patients to and from the Dialysis Center in Hospers b) Northwest Iowa Planning and Development Commission–discussed the Promise Job program which will change after September 1, 2012. This region will likely lose two employees due to the change.
- Wright a) Attended a YES Board meeting. Reported that the Youth Emergency Services Center received \$20,000 more than anticipated in state funding. Also, because of problems with the Air Conditioner in the Woodbury County Detention Center, several clients were held at the YES Center for several days, resulting in additional income.
- **Kleinwolterink** a) Went to a Regional Landfill Meeting, and reported that equipment at that facility is having a lot of breakdowns. b) Reported that the crop looks good at the County Farm Property. c) Noted that the fence surrounding the air conditioner tanks has been installed.
- **Degen** a) Reported that the Communications Department has had a lot of employee turnover. It has been determined that an additional full time employee needs to be added in order to maintain sufficient E-911 coverage. b) Informed the Supervisors that the Conservation Board has begun preliminary discussion with Sioux Center regarding Sandy Hollow
- **Sybesma** Attended an ISAC Legislative meeting to determine legislative priorities to promote in FY 2013.
- **12-08-21 4** Supervisor John Degen left the meeting at 10:50.
- **12-08-21 5** The Chairman adjourned the meeting at 10:55 a.m. The next meeting will be held on August 28, 2012, beginning at 9:00 a.m.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		<u></u>
	Lois Huitink	
	Sioux County Auditor	